

COUNCIL and COMMITTEE SESSION SUMMARY

January 24, 2007 through January 30, 2007

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Thursday, January 25, 2007	
MFP/HHS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 25	(1)•Review of FY08 grants process (Fitzgerald-Bare)	Worksession
	7:30 Public Forum on Montgomery County's Transportation Priorities (3CHR) (Zyontz)	Held public forum; record open until cob January 26, 2007
	<i>T&E Committee worksession tentatively scheduled for 1/30/07</i>	
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 29	(1)•Briefing from MCPS staff on enrollment and demographics trends (Levchenko)	Received briefing
	(2)•MCPS Strategic Plan (McGuire)	Received briefing
	(3)•Quarterly Briefing - Adult Education Literacy Coalition (Sherer)	Received quarterly briefing
MFP	9:00 AM - 3CCR	
Jan 29	(1)•Annual update from Finance on revenue estimates (Sherer)	Received update
	(2)•Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update
	(3)•Economic Indicators (Farber)	Received overview
	(4)•Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)	Worksession
PHED	2:00 PM - 7CHR	
Jan 29	(1)•ZTA 06-25, Signs - Generally and Arts Districts (Zyontz)	Recommended approval
	(2)•Briefing on Strategic Plan for Cultural Resources in Parks (Michaelson)	Received briefing
	(3)•Update -Parks Department efficiency initiatives (Michaelson)	Received update
	(4)•Recreation Department - fireworks (Sherer)	Held discussion
	Monday, January 29, 2007	
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion held

RES/ORD	SUBJECT	ACTION
	Tuesday, January 30, 2007	
	8:30-9:45 Breakfast Meeting with Board of Education (<i>3rd floor Council Conference Room</i>) (McGuire)	Held breakfast meeting
	10:00 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Invocation given by Reverend Robinson
	10:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	None
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 16, 2007	Approved (8y; ME ta)*
(3)	10:10 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division, sponsored by PS Committee (Source: General Fund Reserves) (McMillan) <i>Public Hearing is scheduled for 2/13/07 at 1:30 pm.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program (Source: Federal Grant) (Davidson) <i>Public Hearing is scheduled for 2/13/07 at 1:30 pm.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson) <i>Public Hearing is scheduled for 2/13/07 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to approve the Montgomery County Multi-Hazard Mitigation Plan (Davidson) <i>PS Committee worksession tentatively scheduled for this afternoon.</i>	Introduced
	E. Introduction - Resolution to authorize Advance Taking - Brookville Service Park - Road Phase (Orlin) <i>T&E Committee worksession tentatively scheduled for 2/26/07.</i>	Introduced
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-29	F. Action - Executive Regulation 25-06, Financial Disclosure (Boucher)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-30	G. Action - Resolution to designate Legislative Branch employees to file financial disclosure statements (Boucher)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-31	H. Action - Executive Regulation 22-06, Amendment to Personnel Regulations - Temporary Transfers between Public Agencies (McGuire)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-32	I. Action - Resolution to support signage at entrances to the Agricultural Reserve (Vitale)	Adopted
	K. Action - Appointment of special counsel to provide legal services in <i>Blanco v. Balesk</i> : Clifton Patterson, of the law firm Mulhern, Patterson & Marshall, LLP (Faden)	Approved
R-16-34	L. Action - Appointment to Merit System Protection Board (Ferber)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-35	M. Action - Confirmation of County Executive's appointee as Marketing Manager, Economic Development: Robert S. Diamond (Ferber)	Adopted
	<i>PHED Committee recommends approval.</i>	
R-16-36	J. Action - Resolution to approve Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson)	Adopted
	<i>PS Committee recommends approval.</i>	
	(4) 10:15 ACTION - Confirmation of County Executive's appointees: (Ferber)	
R-16-37	• Director, Department of Economic Development: Pradeep Ganguly	Adopted
R-16-38	• Director, Department of Finance: Jennifer Barrett	Adopted
R-16-39	• Director, Department of Recreation: Gabriel I. Albornoz	Adopted

